

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, January 17, 2008

10:00 AM

Board Room

Board of Commissioners

*President Terrence J. O'Brien
Vice-President Kathleen Therese Meany
Chairman of Finance Gloria Alitto Majewski
Commissioner Frank Avila
Commissioner Patricia Horton
Commissioner Barbara J. McGowan
Commissioner Cynthia M. Santos
Commissioner Debra Shore
Commissioner Patricia Young*

Call to Order

President O' Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Barbara J. McGowan; Terrence J. O'Brien; Kathleen Therese Meany; Gloria Alitto Majewski; Frank Avila; Patricia Horton; Cynthia M. Santos; Debra Shore; and Patricia Young

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Board of Commissioners

At 1:20 pm, President O'Brien reconvened the regular board meeting to order

Finance Committee**Report**

- 1 [08-0757](#) Report on investments purchased during December 2007
Published and Filed
- 2 [08-0758](#) Report on investment interest income during December 2007
Published and Filed
- 3 [08-0759](#) Report on Investment Inventory Statistics at December 31, 2007
Published and Filed

Authorization

- 4 [08-0760](#) Authority to Transfer up to \$252,000,000 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2008, Pursuant to the Provisions of 70 ILCS 2605/9b.
Approved
- 5 [08-0761](#) Authority to Transfer up to \$14,400,000 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2008, Pursuant to the Provisions of 70 ILCS 2605/9e
Approved

6 [08-0762](#) Cash Disbursements (Voucher Listings) for the Month of December 2007, in the amount of \$52,242,981.86
Approved

7 [08-0763](#) Cash Disbursements (Voucher Listings) for the Month of November 2007, in the amount of \$42,556,645.79
Approved

8 [08-0764](#) Authority to add Project 07-168-3P, Scum Concentration, Post Centrifuge Building, Preliminary Tank and Elevator Improvements at the Stickney WRP to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$2,000,000.00
Approved

9 [08-0765](#) Authority to transfer 2007 departmental appropriations in the amount of \$989,200.00 in the Corporate Fund.
Approved

Approval of the Consent Agenda for this section:

A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Barbara J. McGowan, Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young

Purchasing Committee**Report**

10 [08-0766](#) Report on Bid Openings of Tuesday, January 8, 2008

Published and Filed

Authorization

11 [08-0807](#) Authorization for Registration Fees for Fourteen Employees in Various Departments to attend Various Functional and Technical SAP Conferences offered by Wellesley Information Services, in an Amount not to Exceed \$27,000.00. Accounts 101-11000-601100, 101-25000-601100, 101-27000-601100, and 101-40000-601100

Approved

12 [08-0808](#) Authorization to increase the competitive bidding threshold from \$10,000.00 to \$40,000.00, for furnish and deliver contracts only, in accordance with the State of Illinois Complied Statute; Chapter 70 Special District; Purchasing Act 2605/11.3, 11.6, 11.7, 11.10 and 11.13

Deferred by Barbara J. McGowan

Authority to Advertise

13 [08-0767](#) Authority to advertise Contract 08-443-11 to Furnish and Deliver Panasonic ToughBook 30 Laptop Computers, estimated cost is \$28,000.00, Account 101-27000-623810 (Req. 1232415)

Approved

14 [08-0768](#) Authority to advertise Contract 08-607-11, Furnish and Deliver New and Rebuilt Vehicle Repair Parts to the Stickney Water Reclamation Plant, estimated cost is \$30,000.00, Account 101-69000-623250 (Req. 1229277)

Approved

15 [08-0769](#) Authority to advertise Contract 08-612-11, Services of Street Sweepers at Various Service Areas, estimated cost \$213,200.00, Account 101-66000/68000/69000-612420 (Reqs. 1226831 and 1225604)

Approved

16 [08-0770](#) Authority to advertise Contract 08-647-11 to Furnish and Deliver Two Sump Pumps to the Calumet Service Area, estimated cost is \$40,000.00, Account 101 68000-623270 (Req. 1233533)

Approved

17 [08-0772](#) Authority to advertise Contract 08-713-11, Furnish, Deliver and Install Filter Bags at the North Side Water Reclamation Plant, estimated cost is \$150,000.00, Account 101-67000-612650 (Req. 1232495)

Approved

18 [08-0773](#) Authority to advertise Contract 08-726-11, Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, estimated cost is \$60,000.00, Account 101-67000-612650 (Req. 1232411)

Approved

19 [08-0774](#) Authority to advertise Contract 08-765-11, Furnish, Deliver and Install One Electrically Operated Fence Gate at the Egan Water Reclamation Plant, estimated cost is not to exceed \$16,500.00, Account 101 67000-612420 (Req. 1233538)

Approved

20 08-0775 Authority to advertise Contract 08-695-11, Repairs to Process Motors in the Calumet and North Side Service Areas, estimated cost is \$50,000.00, Accounts 101-67000/68000-612650 (Reqs. 1230342 and 1229417)

Approved

21 08-0776 Authority to advertise Contract 08-827-11, Services to Furnish, Deliver and Install a Smoke and Fire Alarm System in the Sewer Control Truck Garage at the Calumet Water Reclamation Plant, estimated cost is \$16,000.00, Account 101-68000-612650 (Req. 1229431)

Approved

Issue Purchase Order

22 08-0771 Issue a purchase order and enter into agreement with the University of Illinois at Urbana-Champaign for Contract 08-032-1C, Hydraulic Model Study of Canoe Chute and Fish Passage for the Chicago River North Branch Dam, Illinois, total cost not to exceed \$280,136.00, Account 401-50000-601410, (Req. 1233589)

Approved

23 08-0777 Issue purchase order for Contract 08-107-11, to Patrick Engineering, Inc., to Provide Maintenance and Inspection of Lysimeters and Monitoring Wells for the Research and Development Department at Various Locations for a Two Year Period, in an amount not to exceed \$36,750.00. Account No. 101-16000-612490. Requisition 1226838

Approved

24 08-0778 Issue purchase order for Contract 06-150-3P, to American Reprographics Company LLC, d/b/a FDC Corporation, to Furnish, Deliver and Install One (1) Digital Wide Format Reprographic System with One (1) Year Maintenance Service, in an amount not to exceed \$41,249.00. Account 201-50000-612990 and 401-50000-634990. Requisition 1186763

Approved

25 08-0779 Issue purchase orders and enter into an agreement with Central Scale and Supply Co., Inc., for service to maintain the Cardinal Truck Weighing Scale System at the LASMA, Stickney and Calumet Water Reclamation Plants, in an amount not to exceed \$30,000.00. Account 101-66000, 69000-612650, 612680. (Reqs. 1224016 and 1222751)

Approved

26 08-0780 Issue a purchase order and enter into an agreement with Chevin Fleet Solutions LLC, to furnish a Fleet Management Information Software System for the Metropolitan Water Reclamation District of Greater Chicago, in an amount not to exceed \$47,310.00. (07-RFP-28) Accounts 101-15000-612860 and 101-15000-634820. (Requisition 1232445)

Approved

27 08-0781 Issue a purchase order to Vanda, Inc., to Furnish and Deliver Two Limitorque Actuators for the Mainstream Pumping Station in an amount not to exceed \$25,626.00. Account 101-69000-623070. Requisition 1232421

Approved

Award Contract

28 08-0782 Authority to award Contract 07-429-11 to C. J. Erickson Plumbing Company to Furnish, Deliver, and Install Ten (10) Bradley Frequency Lavatory Systems, in an amount not to exceed \$55,320.00. Accounts 101-15000-612680. Requisition 1221888

Approved

29 08-0783 Authority to award Contract 08-846-11 to Stanley Rebacz Trucking, Inc., for Truck Hauling of Processed Solids for the Calumet Service Area, in an amount not to exceed \$491,000.00. Account 101-66000-612520. Requisition 1222737

Approved

30 08-0784 Authority to award Contract 08-918-11 to Carrier Corporation, for H.V.A.C. and Refrigeration Systems Maintenance at the Stickney Service Area, in an amount not to exceed \$758,000.00. Account 101-69000-612680. Requisition 1224492

Approved

31 08-0785 Authority to award Contract 08-921-11 to Omni Pump Repairs Inc., for Services to Repair One Rotating Assembly at the Stickney Water Reclamation Plant, in an amount not to exceed \$162,000.00. Account 101-69000-612600. Requisition 1224491

Approved

32 08-0786 Authority to award Contract 08-938-11 to Orient Machining and Welding, Inc, for the Rehabilitation of Two Rotating Element Assemblies at the Racine Avenue Pumping Station, in an amount not to exceed \$203,868.00. Account 101-69000-612600. Requisition 1224480

Approved

33 [08-0787](#) Authority to award Contract 08-987-11, to Swanson Contracting Co., Inc., for Railroad Track Maintenance in the Stickney Service Area, in an Amount not to exceed \$369,150.00. Account 101-69000-612670. Requisition 1226050

Approved

Increase Purchase Order/Change Order

34 [08-0788](#) Authority to increase 03-RFP-14, with GRM Information Management Services, for Outsourcing of Storage of District Records for a Three-Year Period, in an amount not to exceed \$20,700.00, from an amount not to exceed \$121,760.00 to an amount not to exceed \$142,460.00, Purchase Order 3027290. Account 101-15000-612490

Approved

35 [08-0789](#) Authority to increase Contract 05-711-11, Services to Repair HVAC Equipment and Appurtenances at the Egan Water Reclamation Plant, AMC Mechanical, Inc., in an amount of \$16,513.20, from an amount not to exceed \$47,036.80 to an amount not to exceed \$63,550.00, Account 101-67000-612680 (Purchase Order 5000318)

Approved

36 [08-0790](#) Authority to increase Purchase Order 3024281 to Schwartz Cooper, Chartered, Attorneys, to represent the District in a lawsuit involving cost recovery and site remediation of the former Fortech L.L.C. sublease site in Lemont, Cook County, Illinois; Main Channel Atlas Parcel 23.08 in an amount not to exceed \$40,000.00 from an amount not to exceed \$60,000.00 to an amount not to exceed \$100,000.00, Account 901-30000-667220

Approved

37 [08-0791](#) Authority to increase purchase order 3045625, to Sydney and George Kontogiannis, in an amount not to exceed \$2,800.00, from an amount not to exceed \$9,800.00 to an amount not to exceed \$12,600.00. Account 101-15000-612490

Approved

38 [08-0792](#) Authority to increase the McCook Reservoir Excavation Agreement, to Vulcan Construction Materials, L.P., in an amount not to exceed \$2,750,000.00 from an amount not to exceed \$54,693,956.23 to an amount not to exceed \$57,443,956.23, Account 401-50000-645620, Purchase Order 5000176

Approved

39 [08-0793](#) Authority to decrease Contract 04-606-11, Oil Analysis Services at Various Locations, Analysts Inc., in an Amount of \$13,497.00, from an amount not to exceed \$62,436.00 to an amount not to exceed \$48,939.00, Accounts 101-67000/68000/69000/612240, Purchase Orders 3025408, 3025409, 3025411
Approved

40 [08-0794](#) Authority to decrease Contract 07-764-11, Pavement Repairs in the North Side Water Reclamation Plant, Leon Construction Company, in an amount not to exceed \$23,134.00, from an amount not to exceed \$50,000.00 to an amount not to exceed \$26,866.00, Account 101-67000-612420, (P.O. 5000761)
Approved

41 [08-0795](#) Authority to decrease Contract 07-944 11, Services of Tractor-Mounted Tillers with Operators for Material Handling at the Lawndale Avenue Solids Management Area, Stewart Spreading, Inc., in the amount of \$279,209.88, from an amount not to exceed \$500,000.00 to an amount not to exceed \$220,790.12, Account 101 69000-612520 (P.O. 5000705)
Approved

42 [08-0796](#) Authority to decrease Contract 07-945-11, Furnishing Clamshell Cranes, Slackline Cableway Systems and a Dredge Loading System with Crews at LASMA, Stewart Spreading, Inc., in the amount of \$85,468.44, from an amount not to exceed \$328,000.00 to an amount not to exceed \$242,531.56, Account 101-69000-612520 (P.O. 5000702)
Approved

43 [08-0797](#) Authority to decrease Contract 07-952 11, Services of Heavy Equipment with Operators for Material Handling at the Lawndale Avenue Solids Management Area, MAT Leasing, Inc., in the amount of \$42,895.07, from an amount not to exceed \$320,000.00 to an amount not to exceed \$277,104.93, Account 101 69000-612520 (P.O. 5000743)
Approved

44 [08-0798](#) Authority to decrease Purchase Order 3040468 to STS Consultants, Ltd. for geotechnical analysis and sub-surface exploration for various construction projects, in an amount not to exceed \$73,548.06, from \$1,130,000.00 to \$1,056,451.94, Accounts 201-50000-612380. and 501-50000-612380
Approved

45 [08-0799](#) Authority to decrease Purchase Order 3042291, to James T. Dencek, consultant for administrative services relating to the Board of Commissioners' activities for 2007, for a period of one year, commencing on January 1, 2007, to December 31, 2007, in an amount not to exceed \$28,022.26, from an amount not to exceed \$135,905.64, to an amount not to exceed \$107,883.38, Account No. 101-11000-601170
Approved

46 [08-0800](#) Authority to decrease purchase order to Siemens Energy and Automation, Inc., for providing preventive maintenance services for the TARP raw sewage pump variable frequency Robicon drives at the Calumet Water Reclamation Plant, in the amount of \$50,000.00, from an amount not to exceed \$159,500.00, to an amount not to exceed \$109,500.00, Account 101-68000-612600 (P.O. 3047336)
Approved

47 [08-0801](#) Authority to decrease purchase orders to W. W. Grainger, Inc., furnishing and delivering maintenance, repair and operations (MRO) catalog products, to various locations under State of Illinois Joint Purchasing Contract #4010653, in an amount not to exceed \$58,369.97 from an amount not to exceed \$155,700.00 to an amount not to exceed \$97,330.03. Accounts 101-15000, 16000, 20000, 68000, 69000, 67000-623070, 623090, 623110, 623130, 623170, 623190, 623250, 623270, 623520, 623660, 623680, 623700, 623720, 623780, 623990
Approved

48 [08-0802](#) Authority for Change Orders on Contract 01-353-2M, Rehabilitation of the Existing Influent Pumping Station at Kirie WRP, with Rausch Construction Corporation, for Items: 1. an extra in the amount of \$96,399.01 and a credit in the amount of \$32,322.23 for a net extra of \$64,076.78, and 2. an extra in the amount of \$4,242.06 and a credit in the amount of \$12,225.05 for a net credit of \$7,982.99, resulting in an increase to the contract value from \$21,159,053.32 to \$21,215,147.11, Accounts 401-50000-645650 and 645750, Purchase Order 5000394
Approved

49 [08-0803](#) Authority for Change Orders on Contract 04-294-3M, Calumet TARP Valve Isolation and Pump Station Improvements, Calumet Water Reclamation Plant with Kenny Construction Company, for Items: 1. an extra in the amount of \$112,476.55, 2. an extra in the amount of \$50,550.89, and 3. an extra in the amount of \$55,334.70, resulting in an increase to the contract value from \$59,004,943.29 to \$59,223,305.43, Account 401-50000-645600, Purchase Order 5000309
Approved

50 [08-0804](#) Authority for a Change Order on Contract 04-825-3M, Install New Blower No. 2 at SWRP and Replace Blower Nos. 1 and 7 at NSWRP, with Meccan Industries, Inc., for an extra in an amount not to exceed \$17,387.00, resulting in an increase to the contract value from \$5,183,525.29 to \$5,200,912.29, Account 401 50000-645650, Purchase Order 5000577

Approved

51 [08-0805](#) Authority to increase 06-RFP-12, with Full Circle Communications, Inc. in an amount not to exceed \$7,000.00 from an amount not to exceed \$21,627.00 to an amount not to exceed \$28,627.00. Purchase Order 3040610

Approved

52 [08-0806](#) Authority to increase Purchase Order 3048091 and Amend the Agreement with McGladrey & Pullen, LLP, to provide audit services to the Metropolitan Water District Retiree Health Care Trust, in an amount not to exceed \$23,000.00, from an amount not to exceed \$280,700.00 to an amount not to exceed \$303,700.00 Account 101-40000-601170

Approved

Approval of the Consent Agenda for this section with the exception of item# 12

A motion was made by Barbara J. McGowan, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Barbara J. McGowan, Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young

Engineering Committee

Report

53 [08-0809](#) Report on contract 73-161-EH, McCook Reservoir Excavation Agreement, between the District and Vulcan Construction Materials, L.P. (Vulcan) for mining the required "Rough Hole" for the McCook Reservoir

Published and Filed

Authorization

54 [08-0810](#) Authority to amend board order of October 18, 2007, authorizing payment of \$94,500.00 to Dayton Street Partners, LLC as monetary consideration for an easement grant in connection with the 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, to reflect a name change to Halsted Pershing Morgan LLC and an increase in the amount to \$127,500.00 (ROW File No. 15, Contract 01-103-2S), Account 401-50000-667340

Approved

Approval of the Consent Agenda for this section:

A motion was made by Frank Avila, seconded by Debra Shore, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Barbara J. McGowan, Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young

Judiciary Committee**Report**

55 [08-0811](#) Report on the Release of Executive Session Transcripts

Published and Filed

56 [08-0812](#) Report on the Settlement of:
1. Workers' Compensation Claim of Reuben Johnson-Bey, IWCC# 07WC 24479, \$2,665.87; and
2. Workers' Compensation Claim of Charles Enter vs. MWRDGC, IWCC#s 05WC 22481 and 05WC 22482, \$3,500.00.

Published and Filed

Authorization

57 [08-0813](#) Settlement of the Workers' Compensation Claims of Sandra Sago vs. MWRDGC, #03WC 37864 & 06WC 55144, Illinois Workers' Compensation Commission in the sum of \$82,586.70. Account 901-30000-601090

Approved

58 [08-0814](#) Settlement of the Workers' Compensation Claim of Dominick Mazza vs. MWRDGC, 06WC 24746, Illinois Workers' Compensation Commission in the sum of \$16,170.06. Account 901-30000-601090

Approved

59 [08-0815](#) Payment of the Award in the Workers' Compensation Claim of Michael Roman vs. MWRDGC, 06WC 31758, Illinois Workers' Compensation Commission in the sum of \$14,794.25. Account 901-30000-601090

Approved

60 [08-0816](#) Authority to settle Grillo v. MWRD, Case No. 06 C 1511, U.S. District Court, Northern District of Illinois, in the amount of \$37,500.00 Account 901-30000-667220

Cynthia M. Santos requested that her earlier deferral be lifted

Approved

Approval of the Consent Agenda for this section:

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Barbara J. McGowan, Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young

Pension, Personnel Relations & Civil Service Committee**Report**

61 [08-0817](#) Report on Updated Affirmative Action Plan for Equal Employment Opportunity Recommendations for Civil Service Appointments
Deferred by Barbara J. McGowan

Real Estate Development Committee**Authorization**

62 [08-0818](#) Authority to advertise for public tender of bids for permits to use seven (7) groups of agricultural fields for one (1) season term in Fulton County, Illinois
A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Agenda Item be Approved. The motion carried by the following roll call vote:
Aye: 9 - Barbara J. McGowan, Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young

State Legislation & Rules Committee**Authorization**

63 [08-0819](#) Authority to Add Initiative for the State of Illinois 2008 Legislative Program
A motion was made by Debra Shore, seconded by Patricia Horton, that this Agenda Item be Approved. The motion carried by the following roll call vote:
Aye: 9 - Barbara J. McGowan, Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young

Stormwater Management**Authorization**

64 [08-0820](#) Authority to establish a Rain Garden Demonstration Program under the Stormwater Management Fund.

Deferred by Cynthia M. Santos

Miscellaneous and New Business

Motion

65 [08-0821](#) MOTION to extend the appointment of Gloria Alitto Majewski to the Board of Trustees of the Metropolitan Water Reclamation Retirement Fund

A motion was made by Barbara J. McGowan, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Barbara J. McGowan, Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young

66 [08-0822](#) MOTION to appoint Dennis Beninato, Francis J. Bongiovanni, Byron K. Bradley, Felicia L. Frazier, Diana L. Kenworthy, Evangeline Levison, James P. Nally, James A. Thomas and Nicholas Valadez, Attorneys-at-Law as Hearing Officers for hearing appeals under the Metropolitan Water Reclamation District of Greater Chicago's User Charge Ordinance

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Barbara J. McGowan, Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young

Meeting Summary

Speakers

None

Summary of Requests

Patricia Young requested additional information on the cost for the McCook Reservoir Excavation Agreement (Re: Engineering Item: 53)

Kathleen Therese Meany requested additional information on the High School Rain Garden Initiative, such as the number of high schools in each district and population of students (Re: Stormwater Management Item: 64)

Debra Shore asked the law department to determine the District's ability to include parochial high schools via agreements and to determine if high schools must comply with competitive bidding requirements for professional services and construction contractors (Re: Stormwater Management Item: 64)

Barbara J. McGowan requested that the Report be changed to a Board letter requesting Authority (Re: Pension, Personnel Relations & Civil Service Item: 61)

Frank Avila requested that future Fulton County agriculture contracts/permits include requirements for organic farming methods to reduce the use of fertilizers and pesticides

Study Session

At the request of Patricia Young, Mr. Dencek will survey the Board members for a date to Schedule a Study Session (Re: Stormwater Management Item: 64)

Announcements

None

Adjournment

A motion was made by Patricia Young, seconded by Kathleen Therese Meany, that when the Board adjourns it adjourns to meet on Thursday, February 7, 2008, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by acclamation. Chorus of ayes - No nays

*/s/ Jacqueline Torres
Clerk*

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this January 17, 2008, are hereby approved.

APPROVED:

**/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

January 17, 2008